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5 IN THE UNITED STATES DISTRICT COURT  
6 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
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8 UNITED STATES OF AMERICA,

No. CR 06-0426 SI

9 Plaintiff,

**ORDER DENYING MOTIONS**

10 v.

11 VINCE MING WAN, *et al.*,

12 Defendants.  
13 \_\_\_\_\_/


14 On November 3, 2008, the Court held a hearing on a number of motions filed by defendants.  
15 After consideration of the parties' papers and the arguments of counsel, the Court rules as follows:

16 The Court DENIES defendant's motion to suppress the search of 445 Judah Street, San  
17 Francisco, finding that the search warrant affidavit was supported by probable cause. The Court  
18 DENIES defendant Wan's motion for severance because he has not shown that he would be prejudiced  
19 by a joint trial with the remaining defendants, and because judicial efficiency weighs in favor of a joint  
20 trial. The Court DENIES defendant's motion to identify and produce an informer in light of the fact that  
21 the government has already disclosed the identity of that informer. The Court DENIES defendant's  
22 motion to dismiss the indictment on due process grounds. *See United States v. Delgado*, 357 F.3d 1061,  
23 1066 (9th Cir. 2004). Finally, to the extent the government has not already produced the documents  
24 sought, the Court DENIES defendant's motion for discovery without prejudice to defendant making a  
25 specific showing as to particular reports of interviews. (Docket Nos. 176, 178, 179, 180, 182, 184, &  
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187).<sup>1</sup>

**IT IS SO ORDERED.**

Dated: November 4, 2008

  
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SUSAN ILLSTON  
United States District Judge

**United States District Court**  
For the Northern District of California

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<sup>1</sup> The parties agreed to meet and confer regarding the production of tax records within the government's possession, as well as possibly cooperating regarding issuing a subpoena to obtain defendant Wan's personal tax records.